

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, JULY 11, 2006, 6:30 P.M.**

- A. Call to Order and Roll Call
- B. 1. Citizen Comment Period
2. Announcements from Mayor Taylor of upcoming community events & news items
a. Girl Scout Gold Award for Corrie Jean Rude-Ald. Dist. #5.
b. Proclamation-“School Night to Join Scouting”.
- C. Approval of Minutes
1. Approval of regular meeting of June 20, 2006.
- D. Hearings
- E. Letters and Petitions
1. Letter from Southwest Interfaith Program requesting Community Development Block Grants.
- F. Reports and Recommendations
1. Final Resolution directing installation of, payment and levy of special assessment for sidewalks and street lights on W. Ryan Road from S. 27th Street to a point 1200 feet west of S. 60th Street.
2. Resolution accepting a storm water facilities maintenance agreement for Wheaton Franciscan Healthcare located at the northwest corner of S. 27th Street and W. Oakwood Road.
3. Resolution authorizing officials to execute an engineering service agreement with Arnold and O’Sheridan, Inc. for the design of Wheaton Way, a round-about, serving the Wheaton/Covenant Health Care facility located on the southwest corner of S. 27th Street and W. Oakwood Road including the extension of sanitary sewer and water main.
4. Resolution conditionally approving a final plat for River Park Addition No. 1 Subdivision (Icon Development Corporation, applicant) (approximately 8322 S. 51st Street).
5. Resolution authorizing certain officials to accept a conservation easement for River Park Subdivision (at approximately 8322 S. 51st Street) (River Park Partners, LLC, applicant).
6. Resolution for acceptance of easements for River Park Subdivision storm sewer and grading/buffer easements for River Park Subdivision at approximately 8211 S. 51st Street.
7. Ordinance to amend §15-3.0419 of the Unified Development Ordinance, Planned Development District No. 14 (Jewel-Osco/Home Depot) (Outlook Development, LLC, applicant) to allow for a one-story, multi-tenant commercial building with approximately 7,300 square feet.
8. Resolution conditionally approving a revised final plat for Hidden Oaks Subdivision (MLG RE 2002 LLC, applicant) (approximately S. 27th Street and W. Oakwood Road).
9. Resolution authorizing certain officials to accept a conservation easement for Hidden Oaks Subdivision (at approximately S. 27th Street and W. Oakwood Road) (MLG RE 2002 LLC, applicant).
- Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.

Franklin Common Council

7/11/06

Page Two

10. Resolution conditionally approving an affidavit of correction to the final plat for River Meadows Subdivision lot 18 (Dave Gudgeon, applicant) (approximately 6854 S. 34th Street).
11. Resolution imposing conditions and restrictions for approval of a special use for property located at approximately 3012 W. Ryan Road (DBI, Inc.) to allow for the operation of Franklin Automotive, a business primarily engaged in general automotive repair.
12. Resolution imposing conditions and restrictions for approval of a special use for property located at approximately 9550 S. 60th Street (Stan and Gayle Kay) to allow for the operation of Central Bark Doggie Day Care, a business primarily engaged in a daycare program for dogs.
13. Resolution approving development agreement for Fountains of Franklin at 5610 W. Rawson Avenue.
14. Resolution approving development agreement for Southeastern Pediatric and Adolescent Medicine Facility located at 10500 W. Loomis Road.
15. Request from John O'Malley regarding use of Department of Transportation access at 9710 W. Loomis Road by abutting O'Malley properties.
16. Request for funds for the paving of Oak Leaf Trail parking lots (Ald. Sohns).
17. Resolution approving a lease agreement between the City of Franklin and Wisconsin Electric Power Company for lands located on the southwest corner of W. Rawson Avenue and W. Forest Home Avenue.
18. Resolution approving reimbursement of costs for WE Energies to remove leased street lights along W. Ryan Road.
19. Ordinance to prohibit parking during church services on the west side of S. 116th Street from approximately the centerline of W. Church Street to fifty feet north.
20. Change Order No. 1 to delete S. 33rd Street, W. Central Avenue to W. Southwood Drive from the 2006 Local Road Program.
21. Request from Franklin Information Technology Department for 2006 Capital Outlay budget revision for a GIS server replacement.
22. Establish public hearing date for 2007 Milwaukee County Community Development Block Grant (CDBG) Program Application.
23. Resolution establishing the polling locations for Aldermanic District 3 and Aldermanic District 6.
24. Resolution authorizing certain officials to execute and deliver agreements for electronic voting machines and related support services as required by the Help America Vote Act of 2002 and as approved by the Wisconsin State Elections Board.
25. Ordinance to amend general ordinances.
26. Committee of the Whole Recommendations.
 - A. Special assessment for installing sidewalks and street lights on W. Ryan Road from S. 27th Street to a point 1200 feet west of S. 60th Street.
 - B. Authorization to advertise for bids for 2006 park improvements at Ken Windl Park, Cascade Creek Park, Christine Rathke Park, Franklin Woods Park and Friendship Park.

Franklin Common Council

7/11/06

Page Three

27. Legal actions pertaining to the supervision, monitoring and notification of registered sex offenders necessary to protect the safety of the Community in relation to those matters addressed by the City of Franklin Community Safety Response Task Force and the City of Franklin Common Council and pertaining to Chapter 980 of the Wisconsin Statutes regulating sexually violent persons. The Common Council may enter closed session pursuant to §19.85(1)(g), Stats., to confer with the City Attorney, as legal counsel for the Common Council and the Community Safety Response Task Force, who is rendering advice concerning strategy to be adopted by the Council with respect to litigation upon matters involving the supervision, monitoring and notification of registered sex offenders necessary to protect the safety of the Community and additionally as required pursuant to law and the administration of the law, in which it is likely to become involved and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
28. Acquisition of properties for right-of-way for the reconstruction of W. Oakwood Road from S. 27th Street to a point approximately 1/2 mile to the west. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats., to consider the acquisition of properties by the City for public purposes for right-of-way for the reconstruction of W. Oakwood Road and the negotiation of the acquisition of such properties and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

G. Organizational Business

1. Boards and Commissions Appointments.

H. Licenses and Permits

1. Miscellaneous Licenses.

I. Bills

1. Vouchers and Payroll approval.

J. Adjournment

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

**Notice is given that a majority of the Community Safety Response Task Force may attend this meeting to gather information about an agenda item over which the Community Safety Response Task Force has decision-making responsibility. This may constitute a meeting of the Community Safety Response Task Force per State ex rel. Badke v. Greendale Village Board, even though the Community Safety Response Task Force will not take formal action at this meeting.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

July 20	Plan Commission	7:00 p.m.
July 31	Committee of the Whole	6:30 p.m.
August 1	Common Council	6:30 p.m.